



Utah Counties Insurance Pool ANNUAL MEETING of the MEMBERS

December 3, 2009

UCIP Offices

10980 S Jordan Gateway
South Jordan, UT

AGENDA

1:00-4:30

Call to Order	Welcome Member Roll Call Introduction of Trustees and Staff	Kay Blackwell
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Action	Approval of December 2008 Minutes Approval of Fourth Amended Interlocal Cooperation Agreement Approval of Bylaws	Kay Blackwell Johnnie Miller Johnnie Miller
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Elections	Introduction of Trustee Nominations Speeches by Nominees Ballot Election for 2010 Board of Trustees	Kay Blackwell
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Break		2:30-3:00
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Reports	Treasurer's Chief Executive Officer's President's	Steve Wall Johnnie Miller Kay Blackwell
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Wrap-Up	Outgoing Trustee Recognition Election Results	Kay Blackwell
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